



Greene County, Mississippi

OFFICE OF THE CHANCERY CLERK

Michelle D. Eubanks
Chancery Clerk

December 26, 2013

Office of the Secretary of State
700 North Street
Jackson, MS 39205-0136

RE: Board Order from Greene County, MS

Dear Sir or Madam:

Enclosed please find an Order from the Greene County Board of Supervisors regarding the vacancy of the District #3 Election Commissioner position. Should you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in cursive script that reads "Michelle D. Eubanks".

Michelle D. Eubanks

enc.

CAME ON FOR CONSIDERATION before the Greene County, Mississippi Board of Supervisors the matter of the vacancy of the office of District #3 Elections Commissioner, making an appointment to fill the vacancy and calling for a special election. After discussion of the matter, the following Order was offered by Supervisor West, and seconded by Supervisor Barrow, to-wit:

ORDER

WHEREAS, the board of supervisors (the "County") received and accepted the resignation of Phyllis Stinson as District #3 Election Commissioner on December 2, 2013; and,

WHEREAS, the County is mandated by M.C.A. §23-15-839(1) (the "Statute") to fill the vacancy and call for a special election for the office; and,

WHEREAS, the County has determined it would be in the public's convenience and necessity to appoint Ann Mott to serve as the District #3 Election Commissioner until such time as a special election may be held to fill the position; and,

WHEREAS, according to the statute, the County should direct the Election Commissioners to hold a special election on the first Tuesday after the first Monday of 2014 for the unexpired term; and,

WHEREAS, the Statute also calls for the Clerk of the Board to certify the appointment to the Secretary of State.

IT IS, THEREFORE, ORDERED by the Board of Supervisors of Greene County, Mississippi, as follows:

1. The resignation of Phyllis Stinson as District #3 Election Commissioner is

hereby acknowledged effective December 2, 2013.

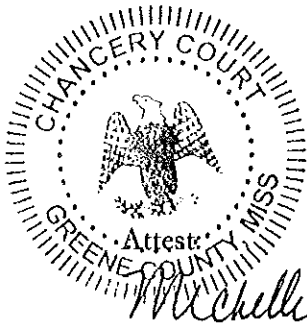
STATE OF MISSISSIPPI
County of Greene
I, Michelle D. Eubanks, Clerk of the Chancery Court, in and for said county and state, do hereby certify, that the foregoing is a true and correct copy of an instrument as the same appears of record and on file in my office in my care and custody.
Given under my hand and seal of office, this the 26th day of December, 2013
By Michelle D. Eubanks Chancery Clerk D.C.

2. Under the authority of M.C.A. §23-15-839(1), the County hereby appoints Ann Mott to serve as District #3 Election Commissioner until such time as a successor is duly elected. The appointee is further to attend all necessary training to fulfill the duties of the office.
3. The County hereby directs the Election Commissioners to hold a special election on the next regular special election day, being November 4, 2014.
4. The Chancery Clerk shall certify this appointment to the Secretary of State as required by the Statute and she is hereby further authorized and directed to take all other necessary actions to carry out this Order.

The President then declared the Order as approved with the following Supervisors voting aye/nay:

District 1, G.L. Dearman	<input checked="" type="radio"/> aye <input type="radio"/> nay
District 2, Morris Hill	<input checked="" type="radio"/> aye <input type="radio"/> nay
District 3, Vince West	<input checked="" type="radio"/> aye <input type="radio"/> nay
District 4, J.W. Barrow	<input checked="" type="radio"/> aye <input type="radio"/> nay
District 5, Harold Cook	<input checked="" type="radio"/> aye <input type="radio"/> nay

So Ordered, this 2nd day of December, 2013.



Michelle A. Eubanks
Michelle Eubanks, Clerk

GREENE COUNTY, MISSISSIPPI
BY: William M. Hill
WILLIAM M. HILL, President
Board of Supervisors